

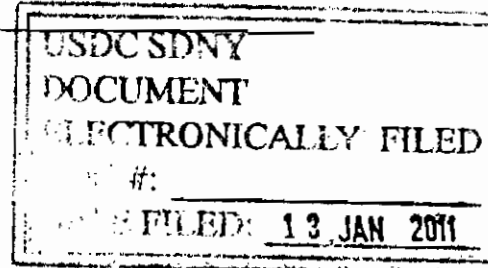


## U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

January 11, 2011

**By Facsimile And By Email**

The Honorable Laura Taylor Swain  
United States District Judge  
Southern District of New York  
500 Pearl Street, Room 1310  
New York, New York 10007

**MEMO ENDORSED**

**Rc: United States v. Manuel Geovanny Rodriguez-Perez, et al.,**  
**S12 10 Cr. 905 (LTS)**

Dear Judge Swain:

We write pursuant to the Court's Order, dated January 11, 2011, regarding the conferences in the above-captioned case that had been scheduled for January 12, 2011, and were rescheduled to January 13, 2011 at 12:15 p.m.,<sup>1</sup> and January 14, 2011, at 10:30 a.m. We have also discussed with a member of the Court's staff scheduling conflicts that prevented certain defense attorneys from joining either of the conference dates set in that Order. That staff member stated that the Court would permit those attorneys to attend the conference previously scheduled by the Court for January 21, 2011, at 3:00 p.m.

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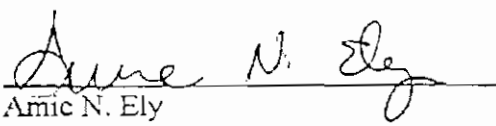
<sup>1</sup> Please note that while the Court's Order states that the January 13, 2011 conference is at 12:15 p.m., the docket entry for the conference incorrectly reflects a conference time of 2:15 p.m.

Judge Laura Taylor Swain  
January 11, 2011  
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Accordingly, attached please find sheets containing the names of the defendants and defense counsel, as well as information regarding the defendant's current custody status and whether the defendant requires an interpreter, for conferences scheduled by the Court for January 13, 2011, at 12:15 p.m.; January 14, 2011, at 10:30 a.m.; and January 21, 2011, at 3:00 p.m.

Respectfully submitted,

PREET BHARARA  
United States Attorney  
Southern District of New York

By:   
Amic N. Ely  
Assistant United States Attorney  
(212) 637-2214

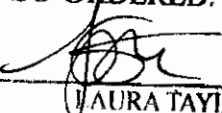
Encl.

CC: Defense attorneys scheduled for January 12, 2011 conferences (by email).

*The adjourned conferences will be held as described in this letter and attachments. The Court thanks counsel for their assistance and cooperation in this weather-related rescheduling.*

SO ORDERED.

NEW YORK, NY

  
LAURA TAYLOR SWAIN  
JAN 11, 2011 UNITED STATES DISTRICT JUDGE

Jan. 13, 2011, 12:15 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
Burke, Kareem	Joseph Aaron Bondy	N	N
Falcon, Javier	Paul Madden	Y	Y
Leonardo, Francisco	Toni Messina	Y	Y
Luciano, Luis	David Touger	N	Y
Martinez, Michael	Howard Jacobs	N	N
Valdez, Daniel	Peter S. Smith	N	Y

**Jan. 14, 2011, 10:30 a.m. Conference:**

**U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)**

Defendant	Counsel	Interpreter Needed?	In Custody?
Jimenez-Perez, Richard	M. Suzette Rivera	Y	Y
Herrera, Isidro	Ryan Blanch	N	Y
Paulino-Gomez, Deyanira	Rudy Velez	Y	Y
Pena, Ariel	Salvatore Marinello	N	Y
Pimentel, Miriam	Jeremy Schneider	Y	Y
Rodriguez, Jose. A	Dan Nobel	Y	Y
Rojas, Andres	Mark Cohen	Y	Y

Jan. 21, 2011, 3 p.m. Conference:

U.S. v. Manuel Rodriguez-Perez, et al., S12 10 Cr. 905 (LTS)

Defendant	Counsel	Interpreter Needed?	In Custody?
Cerda, Miguel	David J Goldstein	N	N
Jimenez, Estalin	Luis O. Diaz	Y	N
Leonardo Ramirez, Julio Cesar	David Wikstrom	Y	N
Lopez, Jimmy	Daniel J. Welsh	N	Y
Matos, Abel	Louis Freeman	N	N
Matos, Nelson	Victor Jose Molina , Jr	Y	N
Ramirez, Emmanuel	Donna Newman	N	Y
Raposo, Leticia	Irwin Lichter	Y	N
Reyes, Michael Angelo	Patrick J. Brackley	N	N
Rodriguez, Manuel	Richard Levitt/ Nicolas Kaiser	Y	Y
Stang, Matthew	David Holland/ Michael Kennedy	N	N